2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084060

Entity Name: K-TEL INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3900 BROADWAY WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

3900 BROADWAY WEST PALM BEACH, FL 33407

FEI Number: 90-0511730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, ISAIAH S JR 111 HIDDEN HOLLOW DRIVE PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CLARK, KARAN
Address: 1921 HILTONA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PV

 Name:
 CLARK, ISAIAH S III

 Address:
 802 W. TIFFANY DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL
 33407

Title: S

Name: BROWN, CHANTELLE
Address: 4500 FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: [

Name: WILLIAMS, ARTHUR Address: 534 39TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARAN CLARK P 04/28/2011